

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AUSTIN:

Notice is hereby given that a Special Meeting of the City Council of the City of Austin will be held on the 9th day of February, 1955, at the Municipal Building, Eighth and Colorado, in Austin, Texas, at 2:30 P.M. for the purpose of considering matters pertaining to the administrative set up.

(S) C. A. McAden
Mayor, City of Austin, Texas

(S) Elsie Woosley
City Clerk

ATTEST:

(S) Elsie Woosley
City Clerk

CONSENT TO MEETING

We, the undersigned members of the City Council, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said City Council shall meet at the time and place therein named, and for the purpose therein stated.

(S) T. R. Thompson

(S) Ben White

(S) Mrs. Stuart Long

(S) Wesley Pearson

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Executive Meeting
February 9, 1955
2:30 P.M.

Little Council Chamber, City Hall

The meeting was called to order with Mayor McAden presiding.

Roll Call:

Present: Councilmen Long, Pearson, Thompson, White, Mayor McAden
Absent: None

The Mayor announced this was an exeuctive meeting called for the purpose of considering matters pertaining to the administrative set-up.

Councilman Thompson moved that MR. W. T. WILLIAMS, JR., be appointed as the Acting City Manager untill replaced. The motion, seconded by Councilman Pearson, carried by the following vote:

Ayes: Councilmen Pearson, Thompson, White, Mayor McAden
Noes: Councilman Long with the statement that he was loaded down with work already.

Councilman Long moved that the Acting City Manager be paid on the basis of \$12,500 a year during the acting term. The motion, seconded by Councilman Pearson, carried by the following vote:

Ayes: Councilmen Long, Pearson, Thompson, White, Mayor McAden
Noes: None

There being no further business, the Council adjourned.

APPROVED: 
Mayor

ATTEST:


City Clerk